

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, OCTOBER 2, 2012

**Reminder of Special Town Meeting beginning at 7:30 p.m.**

- I. Time and Place of Meeting  
Tuesday, October 2, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:
  - 1. September 18, 2012 regular meeting minutes
  - 2. September 25, 2012 special meeting minutes
- V. Communications:
  - A. Award Letter from DECD regarding funding for Prospect Hill Drainage, Phase III
- VI. Selectmen's Reports
  - A. Denise Menard, First Selectman
  - B. Alan Baker, Deputy First Selectman
  - C. Dale Nelson, Selectman
  - D. Richard P. Pippin, Jr., Selectman
  - E. James C. Richards, Selectman
- VII. Public Participation
- VIII. Board and Commissions Appointments
  - A. Resignations:  
Martha Paluch, WPCA
  - B. Re-appointments: none
  - C. New Appointments:  
Ethics Commission  
Scott Morgan (R) Regular member, 4-year term to expire 01/01/2017
- IX. Unfinished Business
  - A. \*Discussion of (PEGPETIA) Grant Program (will return to a Nov. mtg.)
  - B. \*Condominium Owners Request (*pending research information*)
  - C. \*Discussion of Board of Selectmen priorities
- X. New Business
  - A. Discussion of Request from Senior Services
  - B. Approval of Amendment to (#97-1) Open Space Fund Ordinance-send to Town Meeting
  - C. Approval of Updated Wetland Fee Schedule
  - D. Discussion of Draft Guide for Small Accessory Structure Development Process
  - E. Discussion of Idea for Blight Assistance
  - F. Request for Approval of 8-24 Referral
    - 1. Additional Parking Spaces for the Town Hall
    - 2. BMX Park, Dog Park and Community Gardens
  - G. Discussion of Establishing an Energy Efficiency Committee
  - H. Discussion of possible Charter Revision
  - I. Approval of Proclamation "End Polio Now Week"
  - J. Approval of Tax Refunds

\*Any starred items will not be discussed, but will remain on the agenda pending receipt of additional information

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- XI. Budget Matters
  - A. Current Budget
  - B. Budget Transfers
- XII. Executive Session:
  - A. Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & Section 1-200 (6) (b) Pre-Litigation
- XIII. Adjournment